

The Central Law Journal.*ST. LOUIS, JUNE 23, 1882.***CURRENT TOPICS.**

The case of *Evans v. St. Louis, etc. R. Co.*, recently decided by the St. Louis Court of Appeals, is on all fours with the decision of the New York Court of Appeals in *Auerbach v. New York, etc. R. Co.*, mentioned in our issue of last week. The facts are almost exactly similar. Plaintiff had a ticket, upon the face of which it was expressed that it should expire if not used before the expiration of a certain day—February 26, 1881. He entered the car of defendant at 9 P. M. on that day, and, before midnight, upon being called upon by the conductor, produced his ticket, and was told that he could not ride beyond Bismark upon it, and was put off at a way station eighty miles from St. Louis, and a much greater distance from the point of his destination. He was put off between 12 and 2 o'clock in the morning, in very inclement weather, and, in consequence of the weather and the darkness, was seriously injured by a fall and illness. There was a verdict and judgment for the plaintiff for \$250. Upon appeal this judgment was affirmed. A very able and lucid opinion was rendered by Thompson, J., in which occurs the following language:

"We are of opinion that such a ticket is 'used' when the holder of it enters upon the transit for which it calls, at any time before the midnight of the last day to which it is limited. Certainly the terms employed in the ticket are not so plain as to leave no room for construction; and in a case of this kind, where there is room for construction, there is no principle upon which we can be asked to adopt a strict construction as against the traveling public. The railroad company have sold this ticket and have got their money. It is not suggested that any hardship or injustice would accrue to them from the adoption of the construction which the plaintiff asks to put upon its language. The contrary construction in this instance, at least, operates as a forfeiture; and it is certainly a good rule, in construing a doubtful clause, in a contract relating to time,

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within which a given thing is to be done, so to construe the contract as to save a right and prevent a forfeiture."

The tide of adjudications seems to be gradually turning against the doctrine that a telegraphic company may relieve itself of liability for mistakes in the transmission of messages, by stipulating in illegibly small type upon the heading of the blanks for messages that it will be liable only for such messages as are "repeated" beyond the amount paid for the transmission of the message. Although there has been a substantial conflict of authority upon this subject (See 14 Cent. L. J. 386), the doctrine of two very recent cases is decidedly against the view contended for by the telegraphic companies. One of these is *Western Union Tel. Co. v. Blanchard* (Ga.), reported in these columns (14 Cent. L. J. 331), and the other is *White v. Western Union Tel. Co.*, decided recently by the United States Circuit Court at Leavenworth, Kansas, which, both in the facts out of which the controversy arose, and in the conclusion reached, was very similar to the Georgia case. The plaintiffs, who were merchants in Atchison, delivered to the agent of the defendant at that point for transmission to merchants in St. Louis, the following message: "Sell 15 July wheat; sell rye 52 or more." When the dispatch was received by the party to whom it was transmitted it read fifty instead of fifteen, and, in consequence, the St. Louis merchants sold 50,000 bushels of July wheat, instead of 15,000 as instructed, and hence resulted the damage complained of. The charge to the jury, after stating these facts, proceeds: "The paper upon which the dispatch is written is a form furnished by the telegraph company, limiting and restricting their responsibility in the transmission of dispatches, and this, in substance, forms the contract upon which this dispatch was transmitted. There are some things, however, sought for in this contract to relieve the defendant from liability, which the law will not admit, and that is that they can not be released from damages by culpable negligence of their employees. If the mistake arose from the culpable negligence or gross neglect of the employees, then the

company is responsible, because the law imposes upon the company some degree of care and diligence upon the part of its employees to transmit messages safely and properly. The burden of the proof rests upon the plaintiff to show that the error or mistake occurred through the gross negligence of the employee of the defendant." The jury returned a verdict for plaintiff.

CONTRACTS OF CARRIERS OF GOODS.

The liability of carriers of goods so frequently comes into question both in the superior and inferior courts, that, although we have dealt with the subject on some previous occasions, it is desirable to keep our readers *en courant* with the latest decisions, embracing two Irish and two English cases, and one Canadian case.

In *M'Indoe v. M. G. W. (of Ir.) R. Co.*,¹ we find it held by May, C. J., on a civil bill appeal, that a railway company, carrying live animals, are not insurers thereof, and, in the absence of any evidence of negligence or proof of the cause of the injury to the animals, will not be liable to damages for such injury—a useful affirmation of a rather important principle, which would seem to be sustained by *Blower v. G. W. R. Co.*,² and *Kendall v. L. & S. W. R. Co.*,³ * * * but in most of the States such carriers are held to be common carriers, and to be insurers to the same extent as if engaged in carrying general merchandise, subject to exemption in respect of damage caused by the animals to themselves and to each other.⁴ Not content, however, with this limitation to their liability—a question only debated in modern times, for the transportation of living animals was unknown to the era of the formation of the common law—such carriers habitually endeavor to diminish their liability by special contracts, perhaps too readily entered into by consignors, who trust, in case of loss, to the ingenuity of counsel to show in some way or other that the conditions im-

posed are not just or reasonable. *Moore v. Great Northern Ry. Co.*, decided by the Queen's Bench Division in March last, was a case of this kind, as observed by Fitzgerald, J., and should next be noticed.

There it appeared that the plaintiff delivered a horse to the defendant company, for carriage under a special contract, containing a condition that, in case of animals for which a contract note with two rates of carriage should be offered to the customer, the defendants would give him the alternative of carrying at either rate; that at the full rate, which would be charged when the contrary was not expressed, the defendants would undertake the ordinary duties of carriers, subject to the conditions in the said contract note and their statutory rights; but, that at the reduced rate the defendants would carry "at owner's risk," exempt from all liability not occasioned by the wilful misconduct of the servants acting within the scope of their authority; while by a further condition they were to be exempted "in all cases from liability for injuries caused by fear or restiveness of animals." The plaintiff elected to have the horse carried at the lower rate, and the horse having been injured in consequence of a platform having been rendered unfit for the transit of the horse along it, by reason of its being crowded at the time with goods, the action was brought to recover damages for negligence. At the trial, May, C. J., held that the last quoted condition was unreasonable, and, as it formed an integral portion of the alternative offered to the plaintiff, he determined that the whole was inoperative. On a new trial motion, Fitzgerald, J., said: "If the true interpretation of that provision is, that it embraces every case in which injury immediately flowed from the fear or restiveness of the animal, although the state of fear or restiveness was directly caused by some act of negligence, or want of care on the part of the defendants, we should be inclined to adopt the view of the Lord Chief Justice; for it would seem not just or reasonable to say we accept at the higher rate the risks of carriers for hire, but we limit that liability by excepting from it losses arising in certain cases from our own neglect or default. *E. gr.*: a collision occurs, arising from the misconduct or negligence of the defendants, not directly occasioning injury to the animal

¹ 16 Ir. L. T. Rep.

² L. R. 7 C. P. 656.

³ L. R. 7 Ex. 373.

⁴ See 4 So. L. Rev. 464.

but creating a condition of 'fear,' excited by which the animal injures itself. If the term in question was to protect the defendants from liability as carriers at the higher rate for hire, we should be inclined to come to the conclusion that an alternative embracing such a condition was unreasonable." In the opinion of the court, however, the provision in question should not be construed in a sense so large, but covered only "all cases in which the injury arises from the fear or restiveness created by transit in (*sic*) its ordinary accompaniments, and without any negligence or default on the part of the defendants; such, for instance, as contiguity to the engine, noise of the engine, or whistle, shunting, passing trains, etc. Taken in that limited sense, we are of opinion that the condition was not unreasonable. The case of *Gill v. Manchester R. Co.*,⁵ decided in 1873, seems to bear out this view of the construction of the condition." * * * As regards the particular negligence in question in *Moore's* case, we think *Rooth v. N. E. R. Co.*,⁶ more in point than any of the cases that were cited.⁷

There, the plaintiffs (respondents) sued the defendants (appellants) for breach of contract to carry a quantity of petroleum in covered cars from London (Can.) to Halifax, alleging that they so negligently carried the same upon open platform cars, whereby the barrels in which the oil was, were exposed to the sun and weather and were destroyed. At the trial a verbal contract between the plaintiffs and the defendants' agent at London was proved, whereby the defendants agreed to carry the oil of the plaintiffs in covered cars with quick despatch. The oil was forwarded in open cars, and delayed at different places on the journey, and in consequence of which a large quantity was lost. On the delivery of the oil the plaintiffs signed a receipt note, which said nothing about covered cars, and which stated that the goods were subject to conditions indorsed thereon, amongst which were—viz.: "That the defendants

would not be liable for leakage or delays, and that oil was carried at owners' risk." It was held by Sir W. J. Ritchie, C. J., and Fournier and Henry, JJ., that the loss did not result from any risks by the contract imposed on the owners, but that the loss arose from the wrongful act of the defendants in placing these goods on open cars, which act was inconsistent with the contract they had entered into, and in contravention as well of the undertaking as of their duty as carriers. While Strong, Fournier, Henry and Gwynne, JJ., were of opinion—affirming the judgment of the Court of Common Pleas—that the verbal evidence was admissible to prove a contract to carry in covered cars, which contract the agent at London was authorized to enter into, and which must be incorporated with the writing, so as to make the whole contract one for carriage in covered cars, and therefore defendants were liable.

Another condition in *Moore v. Great Northern R. Co.*, was that no claims in respect of "goods" would be allowed unless made within three days after delivery. This it was also contended was unreasonable; but no cases on the subject seem to have been referred to in argument. "We incline to think," said Fitzgerald, J., "that this condition applies to inanimate goods and not to cattle, and that it is not unreasonable; and, further, we desire to point out that the conditions which the court or judge is to determine to be just and reasonable under the statute are, 'with respect to the receiving, forwarding and delivering of animals, goods or things.' The eighth condition relates to something to occur after delivery." We may add that in *Simons v. Great Western R. Co.*,⁸ a condition was held reasonable that "no claim for deficiency, damage or detention shall be allowed unless made within three days after delivery of the goods, nor for loss, unless made within seven days after the time when they should have been delivered."⁹ In the United States the weight of authority appears, on the whole, to preponderate in favor of sustaining regulations relating to the time and manner of presenting claims for dam-

⁵ L. R. 8 Q. B. 186.

⁶ L. R. 2 Ex. 173; 36 L. J. Ex. 83.

⁷ And see *Rhodes v. Louisville R. Co.*, 9 Bush. 688; *Hawkins v. Great Western R. Co.*, 17 Mich. 67; 18 Ib. 427. The case of *Grand Trunk R. Co. of Canada v. Fitzgerald*, 13 Can. L. J. 206; 1 Can. L. T. 449, decided by the Supreme Court, Ontario (June, 1881), touches the same question, and may here be mentioned.

⁸ 18 C. B. 805; 26 L. J. C. P. 25.

⁹ And so in *Lewis v. Great Western R. Co.*, 5 H. & N. 867, 29 L. J. Ex. 425. But see per Cockburn, C.J., *Garton v. Bristol, etc. R. Co.*, 1 B. & S. 112.

ages; but in all, or nearly all, the cases, the time limited was about thirty days.¹⁰ A stipulation, in a contract of shipment of live animals, that no claim for loss or damage will be allowed unless made "before or at the time the stock is unloaded" (not to be deemed to the identical moment), was held reasonable in *Goggin v. Kansas, etc. R. Co.*,¹¹ and see *Rice v. Kansas, etc. R. Co.*,¹² and *Oxley v. St. Louis, etc. R. Co.*,¹³ where, in reference to a provision that the claim for damages should be made to the general freight agent in writing "within three days" from the time the stock was unloaded, the court said, "we are not prepared to say that the failure of the plaintiff to make this claim in the manner and within the time specified would, on that account alone, deprive him of his right of action." Non-delivery of the goods themselves was held not to be "loss" or "damage" within the meaning of such clauses in *Porter v. Southern Express Co.*¹⁴ A condition in a bill of lading that all claims for damages should be made before the article was taken away from the station was held to be reasonable, except as to latent defects, in *Capehart v. Seaboard, etc. R. Co.*,¹⁵ but in a subsequent case of the same name,¹⁶ a precisely similar provision was held, by the same court, to be unreasonable.

Again, it was conditioned, in *Moore's Case*, that all goods were received subject to the company's "general lien," both for carriage thereof and all other charges against the customer; and this was argued to be unreasonable, as giving them a general instead of only a particular lien confined to the freight and charges on each particular parcel of goods. "We do not," said Fitzgerald, J., "interpret the ninth condition in that light, nor do we think it unfair, or a condition coming within

the statute." The common law right is a specific lien;¹⁷ and the right to a general lien can only be supported by proof of general usage, special agreement, or mode of dealing, supporting such a claim.¹⁸ *Gordon v. Great Western R. Co.*,¹⁹ which seems not to have been cited in *Moore's Case*, arose out of a detention of goods on the ground that the company had a lien which did not in fact exist, and may next be noticed.

There, it appeared that the plaintiff delivered to the defendants at W some cattle to be carried to G, and there delivered to his agents. The cattle were consigned, and the carriage prepaid, at a reduced rate known as "owners' risk rate," to which it was a condition that the defendants should "not be liable in respect of loss or detention of, or injury to, the said animals or any of them, in the receiving, forwarding, and delivery thereof, except upon proof that such loss, detention, or injury arose from the wilful misconduct of the company or its servants." On arrival at G the cattle were unloaded and placed in cattle pens by the defendants' servants; but, in consequence of the clerk at W having negligently omitted to enter the cattle on the consignment note as "carriage paid" the defendants refused to deliver them to the plaintiff until two days afterwards, alleging that the carriage had not been paid, and claiming a lien accordingly. Without actually deciding whether, under such circumstances, there was evidence of "wilful misconduct,"²⁰ it was held that the defendants were liable, as the "detention" contemplated in the condition did not cover the case of an unjustifiable refusal to deliver at the proper time on arrival. "If it included a case like the present," said Grove, J., "the company would virtually be protected from loss however occasioned, and the condition would be highly unreasonable." There was no casual detention, no detention occasioned by some act on the part of the company's servants which had delayed the transit or delivery of the cattle,

¹⁰ The following may be consulted in support of the reasonableness of such conditions: *United States Express Co. v. Harris*, 51 Ind. 127; *Weir v. Express Co.*, 5 Phila. 355; *Express Co. v. Caldwell*, 21 Wall. 264; *Southern Express Co. v. Hunnleutt*, 54 Miss. 566. But, on the other hand, see *Capehart v. Seaboard, etc. R. Co.*, 81 N. C. 438; *Adams Express Co. v. Reagan*, 29 Ind. 21; *Southern Express Co. v. Caperton*, 44 Ala. 101; *Place v. Union Express Co.*, 2 Hilt. 19.

¹¹ 12 Kas., 416.

¹² 63 Mo., 314.

¹³ 65 Ib., 629.

¹⁴ 4 S. C., 135.

¹⁵ 77 N. C., 355.

¹⁶ 81 N. O., 438.

¹⁷ *Butler v. Wooleott*, 2 B. & P. 64.

¹⁸ *Rushforth v. Hadfield*, 6 East. 519; *Wright v. Snell*, 5 B. & Ald. 350; and see *Wiltshire Iron Co. v. Great Western R. Co.*, L. R. 6 Q. B. 776.

¹⁹ 8 Q. B. D. 44; 51 L. J. Q. B. 58; 45 L. T. (N. S.) 509.

²⁰ See *Goldsmith v. Great Eastern R. Co.*, 44 L. T. (N. S.) 181, commented on in 15 Ir. L. T. 382, which case was not cited.

but an intentional detention of the cattle for reasons entirely without foundation, and not in the course of "delivery thereof."²¹

Brown v. Manchester, etc. R. Co.,²² the last of the recent cases to be here noticed, also arose in consequence of delay in delivery. The plaintiff had signed a "risk note," by which the defendants were to be free "from all liability for loss or damage by delay in transit, or from whatever other cause arising," in consideration of which the defendants agreed that the rates charged were to be "one-fifth lower than where no such undertaking is granted," freeing them from their liability as common carriers. Was this a just and reasonable condition? "Whether it is so," said Cave, J., "must depend upon what the sender gets in exchange for the liability of the company that he gives up. If, for instance, there was only one rate, and a condition that the company was not answerable at all, I should hold that it was unjust and unreasonable; but, that is not this case. Here they offered a reduction of one-fifth the ordinary rate to free the company from liability." And accordingly, as the plaintiff had an alternative open to him under which the defendants would have undertaken the carriage, at the ordinary rate, subject to all the liability of common carriers, it was held that the condition, which the sender had accepted for his own convenience and advantage, was reasonable. He "knew what the ordinary rates were," it is to be observed, as Mathew, J., remarked; but, as he mentioned, a "difficulty" had presented itself at the outset, "that the evidence did not disclose what the other rates referred to were," which, however, was removed by an admission of the counsel. And this brings us back to *Moore v. Great Northern R. Co.*, as to which we have to mention, in conclusion, that, it having been urged that the two alternative rates should appear in figures on the face of the contract note, whereas only the lower rate was specified, Fitzgerald, J., said: "We see no ground for this contention, and observe that the conditions refer to the company's tariff, in which all the rates to and from

each particular station are specified, and which we have no doubt were well known to the plaintiff." Perhaps this is not too violent a presumption, as the plaintiff was a "professional owner of horses" (*sic*), and it was not the first time he had signed such contracts; but, we can not help thinking that it would have been more satisfactory if the court had some more decisive grounds for imputing knowledge to the plaintiff, as well of its extent and nature, especially if the English decision of *Bradbury v. Great Northern R. Co.*,²³ be correct, that, had the full parliamentary toll been in fact exacted under the *quasi* lower rate, also, such conditions would offer no *bona fide* alternative.²⁴—*Irish Law Times*.

²³ Reported alone in 10 Ir. L. T. 123.

²⁴ And see *Gallagher v. Great Western R. Co.*, 8 Ir. L. T. Dig. 26.

STATUTORY PROVISIONS FOR LEASING RAILROAD.

Railroad corporations derive their power to lease other lines of road from the legislature.¹ Contracts of lease made by such corporations without legislative authority therefor, have been held *ultra vires* both in England and this country.² But a railway company leasing its road, even by consent of the legislature, does not thereby escape responsibility.³ The lessee, however, is primarily liable for all injuries committed by its road.⁴ Nor can the lessee defend in such cases on the ground that their lease is void.⁵ For the lessee is in general bound by all the prohibitions and limitations contained in the charter of the lessor company.⁶ But it is not, of course, liable for injuries committed prior to the lease.⁷ The lessor, however, is not responsible for the torts of the lessee company.⁸ Yet it will be liable if it contin-

¹ Redfield on Railways (5th ed.), p. 616, ch. 22.

² *Id.*

³ *Id.*; *Pierce on Railroads*, 283; *Thompson on Negligence*, 509, *seq.*

⁴ *Baxter v. Wheeler*, 49 N. H. 9.

⁵ *McClure v. Manchester, etc. R. Co.*, 13 Gray, 124.

⁶ *Pennsylvania R. Co. v. Sly*, 65 Pa. St. 205.

⁷ *Pittsburg, etc. R. Co. v. Kain*, 35 Ind. 291.

⁸ *Mahoney v. Atlantic, etc. R. Co.*, 63 Me. 68; *Ditchert v. Spuyten Duyvil, etc. R. Co.*, 67 N. Y. 425.

²¹ See, further, as to delay in delivery, and warehousing of goods, 14 Ir. L. T. 245, 255; *Bryant v. Southwestern R. Co.*, 66 Ga.

²² 40 L. T. (N. S.) 389.

ues, notwithstanding the lease, to operate the road,⁹ or allows it to be operated in its corporate name.¹⁰ The statutes are held generally to impose the duty to fence, and the liability for injuries caused by the want of the required fence upon any companies or persons operating the road, although not owning it as lessees.¹¹

In Iowa, when two railroad companies operate trains on the same road, one being the owner and the other a lessee, each is liable only for stock injured or killed by its trains by reason of the road being unfenced, and not for that injured or killed by the trains of the other.¹² Nor is this rule changed by the fact that the lessor had the right to fix the time table, subordinate to which the lessee trains were operated, and was also bound to keep up the fence.¹³ In Michigan, a company operating the road of another company under a general contract, is the agent of the latter company within the terms of the statute, and is liable as such.¹⁴ In Indiana, in a case where a lessee operated a road in its own name, and not in the name of the lessor, it was held that the lessor was not liable for an injury to stock caused by a negligence of the employees of the lessee;¹⁵ and in Kansas it was held that a company operating a railroad for the benefit of bondholders and stockholders of the railroad, was not an assignee or lessee, but was a "railroad company" within the terms of the statute, and was therefore liable.¹⁶

Statutory Powers.—The statutes of the various States authorizing railroad companies to lease other lines of road are much the same. In all of the States this power exists, sometimes under general, sometimes special acts. These statutes, in general, provide that such leases may be effected where the lines of road are continuous or connected and not competing upon such terms and conditions as may be agreed upon between the companies. They further provide that a meeting of the stockholders shall be called for such purpose by the directors on thirty or more

days notice to each stockholder, at such time and place, and in such manner as is provided for the annual meetings of the companies, and the holders of at least two-thirds, or a majority in some States, of the stock of each company in person, or by proxy, at such meeting assent thereto.

In some States it is further provided that the lessor company shall remain liable as if it operated the road itself.¹⁷ In Indiana, that the lessees shall be liable jointly with the company operating the road for stock killed or injured.¹⁸ In Iowa, that the corporation operating the road of another shall be liable in the same manner and to the same extent as though such railway belonged to it.¹⁹ In Kansas, lessees are held liable for injuries to stock, whether caused by their negligence or not.²⁰

The following is the statutory provision of the State of Alabama, authorizing railroad companies to lease, and the provisions of most of the States are about the same, with exceptions to be noted: "Any railroad company heretofore or hereafter incorporated may, at any time by means of subscription to the capital of any other company or otherwise, and such company in the construction of its railroad, for the purpose of forming a connection with the road owned by the company furnishing aid; or any railroad company organized in pursuance of law, may lease or purchase any part or all of any railroad constructed by any other company, if the lines of said road are continuous or connected upon such terms and conditions as may be agreed on between the companies respectively; or any two or more railroad companies whose lines are so connected, may enter into any arrangement for their common benefit, consistent with and calculated to promote the objects for which they were created; but no such aid shall be furnished, nor any purchase, lease or arrangement perfected until a meeting of the stockholders of each of said companies has been called by the directors thereof, at such time and place, and in such manner as they shall designate, and the holders of at least two-thirds of the stock of such

⁹ *Ballow v. Farmer*, 9 Allen, 57.

¹⁰ *Bower v. Burlington*, etc. R. Co., 42 Ia. 546.

¹¹ *Pierce on Railroads*, p. 411.

¹² *Stephens v. Davenport*, etc. R. Co., 36 Ia. 327.

¹³ *Clary v. Iowa Midland R. Co.*, 37 Ia. 344.

¹⁴ *Bay City*, etc. R. Co. v. *Austin*, 21 Mich. 390.

¹⁵ *Pittsburg*, etc. R. Co. v. *Hannon*, 60 Ind. 417.

¹⁶ *Union Trust Co. v. Kendall*, 20 Kan. 515.

¹⁷ *Arkansas Acts* 1881, p. 79, sec. 2; *Missouri Rev. Stat.* 1879, vol. 1, p. 135, sec. 790.

¹⁸ *Indiana Stat.* 1876, p. 751, sec. 1.

¹⁹ *Iowa Code* 1873, p. 238, sec. 1300.

²⁰ *Kansas Comp. Laws* 1881, p. 784, sec. 30.

company represented at such meeting in person or by proxy and voting thereat, shall have assented thereto."²¹

In Arkansas a similar statute provides that a railroad company "which may have built its road to the boundary line of the State, may extend into the adjoining State or the Indian Territory, and for that purpose may build or buy or lease a railroad in such adjoining State or the Indian Territory and operate the same;" that "railroads may lease or purchase all or any part of a railroad real estate and other property, the whole or part of which is in the State, and constructed, owned or leased by any other company, if the lines of the road or roads of said companies are continuous or connected at any point either within or without the State. Sixty days notice by advertisement published in a daily or weekly newspaper published in Little Rock, Arkansas, of a meeting called by the directors for that purpose necessary. A two-thirds vote (two-thirds of issued capital stock) in person or by proxy, required." It is further provided that "a corporation in this State leasing its road to a corporation of another State, shall remain liable as if it operated the road itself, and a corporation of another State being the lessee of a railroad in this State, shall likewise be held liable for the violation of any of the laws of this State, and may sue or be sued in all cases and for the same causes and in the same manner as a corporation of this State might sue or be sued if operating its own road; but a satisfaction of any claim or judgment by either of said corporations shall discharge the other."²²

In California: "Railroad corporations doing business in this State, and organized under any law of this State or the United States, or of any State or Territory thereof, have power to enter into contracts with one another, whereby the one may lease of the other the whole or any part of its railroad, or may acquire of the other the right to use in common with it the whole or any part of its railroad."²³

In Colorado, the provisions of the statute extend to corporations organized under the

laws of "an adjoining State or Territory," which may lease any part or all of a "railroad constructed by another company in or without this State." The words "not competing or parallel" are used in this statute, though not in those above cited. Thirty days notice is required of a meeting of the stockholders, and a two-thirds vote necessary.²⁴

In Connecticut: "No lease of any railroad hereafter made shall be binding on either of the contracting parties for a period of more than twelve months, unless the same shall be approved by the stockholders of the company or companies that are parties to the lease by a vote of two-thirds of the stock represented in person or by proxy at a meeting of the stockholders called for that purpose, and at least one month's notice shall be given of such meeting by advertising twice a week for four weeks in a daily paper published in the State, and also by mailing a copy of the call and of the lease to each stockholder, and said notice and call shall state that at the meeting the lease will be submitted for the approval of the stockholders."²⁵

In Dakota Territory: "Railroads organized in pursuance of law either within this or any other Territory or State, may lease or purchase any part or all of any railroad," etc. A two-thirds vote is required.²⁶

In Illinois: "All railroad companies incorporated or organized under, or which may be incorporated or organized under the authority of the law of this State, shall have power to make such contracts and arrangements with each other, and with railroad corporations of other States, for leasing or running their roads or any part thereof."²⁷

In Indiana: "All railroad companies now organized, or that may be hereafter organized under the law of this State, having connecting roads, may enter into contracts by their respective boards of directors, by which the locomotives and trains of one railroad company for the transportation of freight and passengers may be run and be operated over and upon the track and road of another railroad company, upon such terms as the said com-

²¹ Colorado Session Laws 1881, p. 68.

²² Connecticut Laws 1878, p. 302; approved March 27, 1878.

²³ Dakota Civil Code 1877, p. 306.

²⁴ Illinois Stat. (Hurd.) 1877, ch. 114, p. 766, sec. 24; p. 1146 Cothran's Annotated Code 1880.

²¹ Alabama Code of 1876, sec. 2011.

²² Arkansas Acts 1881, p. 79, sec. 2.

²³ California Amend. to Civil Code, Sup. Par. 5456, sec. 2; Approved April 3, 1880.

panies may agree upon." And it is further provided that such railroad shall be liable to third persons for all damages occasioned as though the company owned the track;²⁸ and also as above stated, that "lessees, assignees, receivers and other persons running or controlling any railroad in the corporate name of such company, shall be liable jointly with such company for stock killed or injured by the locomotives," etc.²⁹

In Iowa: "Any such corporation may sell or lease its railway property and franchises to, or make joint running arrangements with any corporation owning or operating any connecting railway, and the corporation operating the railway of another shall, in all respects, be liable in the same manner and extent as though such railway belonged to it, subject to the laws of this State."³⁰

In Kansas, the same provisions exist as in the Alabama statute, with the addition that the corporation may lease its road to any other railroad organized under the laws of this State, or to any railroad company duly organized and existing under the laws of an adjoining state, whose line of railroad shall so connect with the leased road as to form a continuous line. To be approved by owners representing two-thirds of the capital stock of each of such companies at a meeting called for that purpose.³¹

In Louisiana special laws are enacted for this purpose.

In Maine, "No corporation can assign its charter or any rights under it, lease or grant the use, or control, of its road, or any part of it, or divest itself thereof without consent of the legislature. On complaint of a violation of these provisions by any person, the attorney general is to file an information in the nature of a writ of *quo warranto* against the corporation, and the court may enter such decree as justice and equity may require."³²

In Maryland, "No railroad company heretofore, or hereafter, incorporated under the laws of this State, shall enter into any agreement for the consolidation of such railroad company with any other railroad company, or aid any other railroad company in the con-

struction of its railroad by means of subscription to the capital stock of such other railroad company, or otherwise; or shall lease or purchase all, or any part, of any railroad constructed by any other railroad company, without the authority of an act of Assembly authorizing it to enter into such agreement, or give such aid, or to make such lease or purchase, being first had and obtained."³³

In Massachusetts, "Any railroad corporation created by this State may lease its road to any other railroad corporation so created with whose road it connects, or which it intersects, upon such terms as the directors may agree, and as may be approved by a majority in interest of the stockholders of each corporation at meetings duly called for the purpose; and copies of such contracts, or leases, shall be deposited with the board of railroad commissioners," etc.³⁴ And further, "The roads of two railroads shall be deemed to enter upon each other, connect or intersect, within the meaning of section 170 of chap. 372 of the act of the year 1874, if one of such roads enters upon, connects with, or intersects a road leased to the other road, or operated by it under a contract as authorized by said section."³⁵

The Michigan statute upon this subject is similar to the Indiana statute.³⁶

In Minnesota the statute is similar to the Alabama statute,³⁷ a two-thirds vote required. A subsequent act extends the provisions of the statute to foreign corporations, and prohibits leasing of parallel, or competing, lines.³⁸

In Missouri, companies may lease railroads "in adjoining States, or in this State, if the lines are continuous or connected." Sixty days public notice is required of a meeting called by the directors and the holders of a majority of the stock of the company in person, or by proxy, assenting thereto, or the holders of the majority of stock of such company assenting thereto in writing. It is further provided that corporations of that State leasing their road to corporations of another State shall remain liable as if they

²⁸ Indiana Acts 1873, p. 186.

²⁹ Id. 1876, p. 751, sec. 1.

³⁰ Iowa Code 1873, p. 238, sec. 1300, ch. 84.

³¹ Kansas Comp. Laws, 1881, p. 784, sec. 30.

³² Maine Rev. Stat., 1871, p. 453, sec. 26.

³³ Maryland Rev. Code, 1878, art. 41, sec. 21, p. 359.

³⁴ Massachusetts Supplement to Gen. Stat., vol. 1, 1860-72, ch. 180, p. 967; Acts and Resolves, 1874, ch. 372, sec. 170.

³⁵ Massachusetts Acts and Resolves, 1880, ch. 205.

³⁶ Michigan Laws, 1873, p. 520, sec. 28.

³⁷ Minnesota Stat., 1873, sec. 69, p. 382.

³⁸ Minnesota Laws, 1881, ch. 94, p. 109.

operated the road themselves, and a corporation of other States being lessees of railroads of that State shall likewise be liable for the violation of any of the laws of the State, may sue and be sued, etc., but a satisfaction of any claim or judgment by either of the companies shall discharge the other.³⁹ A subsequent act extends the right to lease to railroads of "any State," in addition to that of "adjoining States."⁴⁰ The Constitution of that State prohibits the leasing of parallel, or competing, lines.⁴¹ Such question to be determined when demanded by a jury.

In Nebraska the provisions of the Alabama statute are substantially followed,⁴² a two-thirds vote necessary.

In New Hampshire rival and competing roads can not be leased, and "no sale, lease, mortgage or contract, for the use of any railroad, shall be valid unless it shall be in writing, filed in the office of the Secretary of State, and authorized by the legislature."⁴³

In New Jersey the general laws authorize companies to lease other roads of that, "or any other State."⁴⁴

In New Mexico leases may be made between companies organized in pursuance of law, either within, or without, the State or territory.⁴⁵

In New York the assent of a majority in amount of the stockholders of the company owning such leased road is necessary at a meeting called for the purpose. By subsequent act, it is immaterial in the case of a railroad not exceeding ten miles in length, whether the assent of said stockholders has been obtained at a stockholders' meeting, or has been individually given in writing.⁴⁶

In Ohio the same provisions exist substantially as in the Alabama statute. The roads must be "continuous and connected, and not competing."⁴⁷ Thirty days notice is required, and the assent of the holders of at least two-thirds of the stock of each company in person, or by proxy, necessary.

In Pennsylvania, "That it shall and may be

lawful for any railroad company, or companies, created by, or existing under, the laws of this commonwealth, from time to time to lease, or become the lessees, by assignment, or otherwise, of any railroad, or railroads, or enter into any other contract with any other railroad company, or companies, individuals or corporations, on such terms and conditions as may be agreed upon, whether the road, or roads, embraced in such lease, assignment, or contract, may be within the limits of this State, or created by, or existing under the laws of any other State, or States, and any railroad company, or companies, of this commonwealth, may agree to guarantee in whole, or in part, the payments and covenants, of any such lease, assigned lease or contract, provided, however, that such road, or roads, so embraced in any such lease, assignment, contract or guarantee, shall be connected, either directly, or by means of intervening lines, with the railroad, or railroads, of said company, or companies, of this commonwealth, so entering into such lease, assignment, contract or guarantee, and thus forming a continuous route, or routes, for the transportation of persons and property; provided, further, that the provisions of this act shall in no wise nor by any construction whatever apply to the Pittsburgh & Connelville Railroad Company."⁴⁸

In Tennessee, the several railroad companies may lease any other railroads connected therewith, and upon such terms and conditions as may be agreed upon between the president and directors of the contracting parties.⁴⁹ Consent of the stockholders present, or represented at a regular annual meeting necessary, which consent shall be manifested by a vote of three-fourths of the stock present, or represented at such annual meeting in favor of such leasing.⁵⁰ The roads must be connected with each other by a subsequent statute, directly, or by means of intervening lines.⁵¹

In Texas an express prohibition exists against leasing "parallel" or competing lines.⁵²

³⁹ Missouri Rev. Stat., 1879, vol. 1, p. 135.

⁴⁰ Missouri Laws, 1881, p. 75.

⁴¹ Missouri Const., 1875, art. 12, sec. 17.

⁴² Nebraska Laws, 1873, sec. 94, p. 190.

⁴³ New Hampshire Gen. Laws, 1878, ch. 158-9.

⁴⁴ New Jersey Revision, 1709-1877, p. 930.

⁴⁵ New Mexico Laws, 1880, p. 471.

⁴⁶ New York Gen. Stat., 1880, ch. 349, sec. 1.

⁴⁷ Ohio Rev. Stat., 1880, secs. 3300-3301.

⁴⁸ Pennsylvania Laws, 1870, p. 31; also Pennsylvania Const., 1874, Art. XVII., sec. 17, prohibits railroads controlling parallel, or competing, lines.

⁴⁹ Tennessee Code, 1858, sec. 1424; Statutes of Tennessee, 1871, sec. 1424.

⁵⁰ Tennessee Act, 1867-8, ch. 72, sec. 1.

⁵¹ Tennessee Act, 1869-70, ch. 50.

⁵² Texas Rev. Stat., 1879, p. 610, arts. 4246-7.

In Vermont: "Railroad companies in this State may make contracts and arrangements with each other and with railroad corporations incorporated under the laws of the United States, or under the authority of the Government of Canada, for leasing and running the roads of the respective corporations, or a part thereof, by either of their respective companies."⁵³

In West Virginia a railroad corporation "may lease its railroad for a term of years to any corporation owning, or operating any connecting line of railroad wholly, or partly, within this State, in order to make a continuous line of railroad to be run and operated with, or without, change of cars, or break of bulk, or transfer of passengers or freight."⁵⁴ The Constitution of said State prohibits obtaining possession or control of a parallel, or competing line, by lease or other contract, without the permission of the legislature.⁵⁵

In Wisconsin, "Any railroad corporation whose line is wholly within this State, may lease or purchase the railroad franchises, immunities, and all other property and appurtenances thereof of any other railroad corporation, when their respective railroads can be lawfully connected and operated together to constitute one continuous main line with, or without, branches." But no railroad company shall lease any other railroad corporation which owns, or controls, a parallel, or competing line, to be determined by a jury.⁵⁶

W. H. WHITTAKER.

Cincinnati, Ohio.

⁵³ Vermont Rev. Laws, 1880, ch. 154, sec. 3303.

⁵⁴ West Virginia Acts, 1877, ch. 106, p. 137.

⁵⁵ West Virginia Const., art. XI., sec. 11.

⁵⁶ Wisconsin Laws, 1880, ch. 260, p. 294, approved March 15, 1880.

STATUTE OF LIMITATIONS—CONCEALED FRAUD.

GIBBS v. GUILD.

English Court of Appeals, March 16, 1882.

1. Concealed fraud and absence of reasonable means of discovery will, if pleaded, prevent the application of the statute of limitations.

2. In an action to recover damages for fraudulent representations, the defendant pleaded the statute of limitations, to which the plaintiff replied that he did not discover, and had not reasonable means of discov-

ering, the fraud within six years before the commencement of the action. The defendant demurred. *Held*; that the reply was good.

This was the defendant's appeal from a decision of Field, J., overruling a demurrer to the plaintiff's reply.

The action was for fraudulent representation, the plaintiff alleging that the defendant made certain false statements, whereby he was induced to take shares in a certain company.

Petheram, Q. C., and *Ram*, for appellant.—In an action at law before the Judiciary Act, 1873, the reply would have been bad. *Clark v. Hougham*, 2 B. & C. 149; *Imperial Gas Co. v. London Gas Co.*, 2 W. R. 527; 10 Ex. 39; *Hunter v. Gibbons*, 5 W. R. 91; 1 H. & N. 456. In *Knox v. Gye*, L. R. 5 H. L. at p. 672, Lord Westbury said: "By the statute of limitations it is enacted that all actions of account and upon the case shall be commenced and sued within six years next after the cause of such action or suit, and not after;" and in *In re Greaves*, 30 W. R. 550, L. R. 18 Ch. D. 551, *Jessel, M. R.*, in referring to *Sterndale v. Hankinson*, 1 Sim. 393, said: "That decision, therefore, depended upon a variety of circumstances. * * *

In the first place, the statutes of limitations did not affect courts of equity, because it only applied to what were called common law actions. If any action is properly described by the statute of *James*, that statute applies to the action now before the court, whether it is brought in one court or another; and the statute is subsequently binding upon the High Court—there is no question about that—in every case to which it applies."

They cited *Booth v. Earle Warrington*, 4 Bro. P. C. 163; *Bree v. Holbeck*, 2 Doug. 655; *Clark v. Hougham*, 2 B. & C. 140; *Bond v. Hopkins*, 1 Sch. & Lef. 413; *Blair v. Bromley*, 5 Hare, 542; *Craig v. Phillipp*, 26 W. R. 293, L. R. 6 Ch. D. 249.

T. W. Chitty and Evans (Webster, Q. C., with them), for respondent. *Booth v. Earl Warrington* is in the respondent's favor. In *Trotter v. Maclean*, 28 W. R. 244, L. R. 13 Ch. D. 574, Mr. Justice Fry says, "The statute of limitations imposes the term of six years as the limitation in actions of trespass, and although the present is a proceeding in a court of conscience, it is undoubtedly in respect of a trespass, and it appears to me that the period of limitation imposed by the statute ought to apply to proceedings in this court in respect of a trespass, unless there be some equitable ground for repelling the application of the statute. Such an equitable ground has, in many cases, been found in fraud. When fraud or other equitable circumstance exists, undoubtedly the statute will not apply." The *Ecclesiastical Commissioners v. Northeastern Railway*, L. R. 4 Ch. D. 845, 25 W. R. Dig. 158; *South Sea Co. v. Wymondsell*, 3 P. Wms. 143; and *Bond v. Hopkins*, 1 Sch. & Lef. 633, show that in cases of fraud the statute of limitations does not begin to run until the fraud is discovered. *Blair v. Brom-*

ley is in our favor. *Rolfe v. Gregory*, 13 W. R. 355, 34 L. J. Ch. 274, is to the same effect.

They also cited *Sherwood v. Sutton*, 5 Mason, 145; *Brown v. Howard*, 2 Brod. & Bing. 73; and *Austin v. Byron*, an unreported case in the Common Pleas Division, in which Lord Justice Holker was engaged as counsel.

LORD COLERIDGE, C. J.—I am of opinion in this case that the judgment of the court below was right, and must be affirmed. This is a case raising an important consideration, and it has been well argued on both sides, and every case which brings relevant law to bear upon it has been cited. The point is, I apprehend, this: An action is brought (it does not signify whether for the recovery of a specific sum of money, and interest on that sum, or for the recovery of the money sued for as damages), but in either case the action is brought in consequence of the alleged fraud of the defendant. The plaintiff says, Give me back a sum of money which has been taken out of my hands, together with interest for the time it has been out, for you (the defendant) got it by fraud. The defendant says, True, I did so, but assuming I did so, it was more than six years ago. The statutes of James says no action on the case shall be maintained after six years from when the cause of action arose. To that the plaintiff replies, That would be so under the statute as a general rule, but in this case you have no right to set up the statute, because you (the plaintiff) concealed from me the fraud during six years; you have by fraud made the statute to run in your own favor, and you can not therefore turn it to your own advantage.

Now, it seems to me to be clearly admitted that if we went upon the principles of strict common law actions and pleadings, there at least two decisions in point in favor of the defendant that such a replication under the old system of pleading would not be enough; those decisions are *Hunt v. Gibbon*, and *Imperial Gas Co. v. The London Gas Co.* Therefore there are at least two decisions in favor of the defendant, and I think it is useless if there are two cases in point to deny that it is so. It is also clearly admitted that if this had been a suit instituted in court of equity before the Judicature Act, to recover back money obtained by fraud, the replication which is made in the case would, if the statute had been pleaded in equity, have been sufficient. The case of *Booth v. Earl Warrington* is admitted to be clearly in point if the case were a case of pure equity proceedings, as the other cases are admitted to be in favor of the defendant if the proceedings were at common law. *Booth v. Earl Warrington* is a case binding upon us. It is not necessary to rely solely on that case, because its principles have been adopted in later cases, and it is not necessary, as it seems to me, to go through all the various cases one by one which have been decided by eminent judges in which that case has been acted upon.

I have before me the case of *South Sea Company v. Wymondsell*, in which *Booth v. Earl*

Warrington was expressly cited. In that case the Lord Chancellor had the matter before him, and decided the case of the *South Sea Co. v. Wymondsell*, upon the authority of *Booth v. Earl Warrington*. The cases will all be found collected in the two judgments which have been cited in volumes 1 and 2 of Schoales and Lefroy—*Bond v. Hopkins* and *Hovenden v. Lord Annesley*—in both of which cases are elaborate judgments of Lord Redesdale's, giving in each case a dissertation upon the principles which may have actuated the courts of equity in administering this exception, if so it is to be called, in the statute of limitations. It would be very presumptuous in me to attempt to give the same facts in other language, but I apprehend that the sense is this: The statute of limitations does in one sense bind the courts of equity just as much as it binds the courts of common law, because equity follows the law, and legal rights will, in the absence of any special reason, be also the equitable rights of a suitor, and in ordinary cases the statute of limitations applies, not, he is careful to say, by analogy, but because of the obedience which the courts of equity owe to statute law; but it has always been the principles of equity, while admitting certain legal rights, to see that particular persons shall not avail themselves of their legal rights; not that equity interferes with the law, but they say that in a particular case it is unjust for the plaintiff or defendant to insist upon their legal rights. I do not admit that courts of equity have, in the language of a very learned person, "ingrafted an exception" upon the statute of limitations by administering it in the way they have done here. It depends upon what you mean by the words. If by ingrafting an exception upon the statute the meaning is that a court of equity will prevent a particular person from taking advantage of his own wrong, then it is true, but if it is meant that the courts of equity have altered the terms of the statute, then I demur to the correctness of the expression. It is enough if one's mind appreciates what one wishes to convey, and I think that courts of equity in dealing with the statutes of limitations have dealt with it as they deal with every other legal right, not to abrogate it, but to say that in particular cases it must not be exercised.

Now, what has been done by courts of equity in cases of this sort? They say that the statute applies, and that the statute runs as it runs here, in cases where the cause of action and the knowledge of the cause of action are contemporaneous acts. They have said that where the cause of action is created, but its existence is concealed from the person who ought to take advantage of it by the fraud of the person who creates it for more than six years, that there he shall not take advantage in his own favor of the wrong he has done, and that a fresh equity exists from the moment that his fraud in concealing the cause of action is discovered, and from that time a fresh cause of action accrues, and that to that fresh

cause of action the statute of limitations will be applied by the courts of equity. This being a demurrer, I must assume the fact to be that the cause of action was created more than six years ago, but that the cause was concealed from the plaintiff for such a length of time as to make this action within the fresh start, so to say, which, according to the rules of equity, as I have tried to explain them, exists now. That being so, if this were an equitable proceeding, it seems to me to follow from the cases I have cited that the plaintiff should be entitled to succeed on this replication. Then the question is, how is this proceeding to be regarded, as one in a court of law, in which I admit the defendant will succeed, or as one in a court of equity, in which the plaintiff will succeed? Strictly speaking, and using correct language, it is neither. It is an action in the High Court of Justice created by statute in the year 1873, by operation of which common law and equity were both, in a certain sense, abolished. So far as they conflict they were not allowed to conflict with one another, and the High Court of Justice was ordered to administer justice according to law and equity together. It seems to me plain that it is fallacious to treat this case as if it were an action at common law or a suit in equity before the Judicature Act, 1873. We have to consider what is the operation of the Judicature Act, 1873, upon the two old systems so far as they conflict. Under that act the rule is that each division is to administer justice with so much of each of the old systems as may be necessary, but equity modifies the law.

This is an action to recover money back or for damages, and there is a defense which, before the Judicature Act, would have been valid. But we are no longer bound by what courts of common law have done. We have to see what courts of equity would have done under like circumstances. It seems to me that, without pledging myself on the 11th sub-section of the 24th section, but basing my opinion on the Judicature Act, 1873, sections 23 and 24, we are bound to give relief such as a man would have had in a court of equity, and to uphold the judgment of the court below. It is true that the two cases to which I have referred are not binding upon courts of co-ordinate jurisdiction; they are not binding upon this court. It has not been necessary to consider what the principle of the common law pleading was in an action of this kind, where fraud was a reply to the plea of the statute of limitations. It is sufficient to say that the case is not concluded in the Court of Appeal, and that there are *dicta* of great judges in which, at least, it may be a question whether, even if this case had to be looked at as a common law question, this court would not have arrived at the same judgment as it has come to now, upon the joint operation of the principles of common law and equity under Judicature Act, 1873. I do not decide that because it is not necessary, but I desire to say that Lord Mansfield, and Mr. Justice Holroyd, and Mr. Justice Best,

and other authorities, at all events, seem to show that the matter is by no means one which is incapable of argument in the Court of Appeal.

BRETT, L. J.—The Judicature Act of 1873 does not change the rights or remedies of any person. All that it has done is to say that some remedies are to be administered as they were administered before; but that, instead of being administered by different courts, they must be administered by the same one. It seems to me that this case must be decided on these rules, that this court will administer every equity which a court of equity could have done, so that the court will grant the same relief as a court of equity could have granted.

The next proposition is that a court of equity would have relieved the plaintiff in this case. It was suggested that as the names of actions are changed, there is no longer an action on the case, or one of trespass, and that the statute of limitations no longer applies; but I am of opinion that the Judicature Act did not touch the statute of limitations at all, but that it still applies to circumstances which constituted the actions named in it—that is to say, that, although the names are not retained, yet that the court will interfere if the facts are such as would have supported these actions. The great argument has been that a court of equity would not have afforded the plaintiff relief in this case, because the facts would have constituted a common law action, and therefore that, if the statute of limitation applies, the statute begins to run from the occurrence of the cause of action. It seems to me that, for the purposes of this case one must consider that all actions may be divided into three kinds:—(1) Those arising out of transactions in which the only remedy would be a suit in equity; (2) others in which there would be a remedy at law, but none in equity; and (3) cases in which there would be a remedy in both courts.

In cases in which the only remedy was in equity, it is admitted that the courts of equity, whether by analogy or whether they considered themselves bound by the statute—I think because (upon the authority of Lord Redesdale) they thought themselves bound by the statute of limitations—where the transaction was within the meaning of the statute, recognized the statute as binding; and if there were nothing but the cause of action, and the cause of action had arisen more than six years before the commencement of the suit, the court of equity interpreted the statute as a court of law did. The court of equity applied a particular kind of equity in cases where the cause of action arose longer ago than six years. They said that if the existence of the cause of action given by the defendant was fraudulently concealed from the plaintiff until a period beyond six years, then that they would not allow a defendant to prevent a plaintiff from supporting his right to relief.

It seems to me that there is some little confusion in the expressions used in some cases as to the origin of the cause of action being a fraud. That

is not a fraud which raises the equity in question. Assuming that the cause of action was not the fraud, but if the cause of action was fraudulently concealed by the defendant, who had given that cause of action to the plaintiff, it was then that his equity arose, although the cause of action arose six years before.

Now, to take a case in which the cause of action was one which could only give rise to a remedy in a court of law and the statute of limitations was pleaded, and although it was attempted to answer the statute by a replication that the cause of action had accrued more than six years before, still it was said that the cause of action had been fraudulently concealed from the plaintiff by the defendant until within six years. It was certainly held in two cases that such a replication could not be supported as a legal replication, or as an equitable replication pleaded in a court of law. But I know of no case deciding whether a court of equity would, under such circumstances, have prevented a defendant from pleading the statute of limitations in a court of law. All that those cases, where the judges refused to allow the equitable replication, decided was that a court of equity would not have granted such an injunction without terms. I doubt the correctness of that view, and I doubt, taking into consideration the doctrines of Lord Mansfield, Justices Bailey, Holroyd and Best, and Chief Justice Dallas, whether the replication could not now be allowed in the Court of Appeal to be a good one at law. I think that it is not necessary to decide that point in the present case. This case seems to be one in which the transaction is such that there would, before the Judicature Act, 1873, have been a concurrent remedy—that is to say, a remedy in a court of equity or in a court of law.

This action is founded upon an allegation that fraud was committed by the defendant, and a fraud by which money was obtained from the plaintiff, and the plaintiff claims to have back the money and interest for the time during which he has been kept out of his money. That a certain action would have lain can not be doubted, and the money could have been recovered in an ordinary action, with or without interest, as the jury liked. Would a suit have been maintainable, and would the remedy in a court of equity have been the same? That depends upon what was the real decision in the case of *Booth v. Earl Warrington*. It was argued that that case did not decide that in such an action as this the sum could have been recovered. The suit was brought in respect of alleged fraud, by which money had been obtained from the plaintiff, and the remedy sought for was the recovery of the money. That case was entertained in a court of equity, without any question as to whether the suit could be maintained. It was assumed and taken for granted that the original cause of action gave rise to the remedy sought for, but in that case the statutes of limitations was pleaded, and this equity of the concealment of the cause of ac-

tion was given as an answer to the defense of the statute of limitations, and it was argued that because there would have been the same remedy in a court of law, as that transaction was one which would have given rise to an action on the case, the statute was, therefore, a bar, and that the statute began to run from the time of the accruing of the cause of action. It was also urged that the statute must therefore bind a court of equity, because the transaction was one which would have supported an action on the case in a court of law—that is to say, assuming the remedy to be concurrent, that the statute would have been a bar in a court of law, and therefore it would also be a bar in a court of equity. That was the very point taken. The House of Lords asked the judges these three questions: 1. Would there have been a right of action which would result in the same remedy in a court of law as in a suit in chancery? The judges answered that it could; and they must have answered so, for it is so, clearly. 2. When in the court below did the cause of action accrue? In that case the original cause of action was the alleged fraud, and the question was argued as to when the cause of action in respect of that fraud accrued? It would seem that there must have been a dispute as to whether it accrued at the time of the fraud, or at the time when the money was paid. I suppose the judges said that the cause of action was not the fraud, because, at common law, fraud which gives no result gives no cause of action. It is the result of the fraud which is the cause of action, and, therefore, the cause of action would accrue when the money was paid, but that was more than six years before the suit was brought, and, therefore, the cause of action accrued more than six years before the suit. Then it was asked, presumably because there is a concurrent jurisdiction in a court of equity and in a court of law, if you answer the first two questions in the affirmative, does that, in your opinion, prevent the application of an equitable doctrine in a court of equity? The answer, according to the decision, must be that it did not. The House of Lords held that it did not. Therefore, that seemed to me to be a case in point, and that this case is one which would have been entertained in a court of equity, and would have obtained a remedy in a court of equity.

Now, was that the real meaning of *Booth v. Earl Warrington*? It seems to me that it was declared what was the true meaning of that case in *Hovenden v. Lord Annesley*. It has been an accepted doctrine from that time to this; it has been taken as true. Then, in the case of *Blair v. Bromley*, the suit was to recover money obtained by fraud, just like this suit, but it was said that the statute of limitations should not be relied on by the defendant. The existence of the cause of action was kept from the plaintiff. That was decided upon the authority of *Booth v. Earl Warrington*. It was decided in a court of equity upon that authority, and was taken on appeal to the lord chancellor, sitting in appeal, and we, there-

fore, have, besides the decision of the House of Lords, the opinion of the lord chancellor sitting as a court of co-ordinate jurisdiction with us, and we are bound to say that equity and law construe and apply the statute of limitations in the same way, and we are bound to say that equity, in cases like this, would have entertained this suit as an equitable suit, and would have given the remedy the plaintiff claims, but they would have applied their own equitable doctrine to prevent the defeating the plaintiff by pleading the statute of limitations.

That doctrine was recognized in the case of the *South Sea Company v. Wymondsell*, and, if that be so, we are in this position in the present case. It is true this case might be treated as an action brought in a common law court, but it may also be treated as if it were a suit in equity before the Judicature Act. We have no right to say it is not a suit in equity merely because it is brought in the common law division. We are bound to treat it as if it were a suit in equity, and if it be a suit in equity, then we are bound by the equity authorities of a court co-ordinate with this, and of a court superior to this, to say that, under the given circumstances, the plaintiff is not deprived of his remedy by reason of the plea, because the replication sets up an equity which would be granted to the plaintiff by a court of equity. We must administer that rule of the court of equity and say that the judgment of Mr. Justice Field was and must be affirmed.

HOLKER, L. J.—I am sorry I have to differ from the rest of the court. I have formed an opinion on this case, and am bound to give expression to it. The question is how, in dealing with the statute of limitations, are you to ascertain from what period that statute begins to run in a case like this? It is said that in a case like the present you are to say that the statute runs from the period mentioned in the statute itself, viz.: the accruing of the cause of action, but it is contended, on the other hand, that you are to do nothing of the kind, but you are to disregard the language of the statute and say that it is from the time the fraud has been discovered, or from the time that the fraud was concealed. It will be important to find out how the law stood before the Judicature Act, 1873, and what law was administered by the courts of law and equity. Many cases have been cited to show the court what the law was, but I think that, when they are considered, it will be clear that there is no difference of opinion as to what the law was, and that if you examine the cases you will find that in the courts of common law dealing with common law proceedings, or rather with actions within the language of the statute of limitations, the common law acted upon the language of this statute, and, it is said, decided that the statute should not be a bar until the lapse of six years after the cause of action arose; and common law said that the cause of action in cases like this was the fraud, and not the discovery of it, and, though it may be imperfect legislation, we must

deal with it as we find it; and it having said that an action is to be barred six years from the time that the cause of action accrued, we must adopt that view, for we can not make legislation for ourselves. That was the doctrine of the common law courts in *Hunter v. Gibbon* and *Imperial Gas Company v. London Gas Company*. Both these cases are recent ones, and they declared the law without any doubt. They were decided by very eminent judges, and if the common law rule had been different from that they said it was, I do not think that the difference could have escaped them. The rule in equity was different, and upon the case relied upon by Lord Justice Brett—*Booth v. Earl Warrington*, and other cases which support the doctrine laid down there—I will say this—I do not know whether *Booth v. Earl Warrington* is decided rightly or not, for it is very short, and was a case in the House of Lords, but it is binding upon me; but it is an equity decision. It may be that *Booth v. Earl Warrington* is not a decision such as is supposed. It is difficult to understand these questions, and it may be that the House of Lords thought that in *Booth v. Earl Warrington* there was no sufficient remedy by a proceeding at law, and that the only remedy was in equity, and that there was no remedy in equity which came within the language of the Statute of Limitations. It is enough for me to say that *Booth v. Earl Warrington* and the cases which followed it can not disturb this I have cited, because that was a decision as to the law administered and the rule adopted in the court of equity. The common law rule was that the judges felt themselves bound by the Statute of Limitations, and disregarded the equitable considerations that might exist in the cases. Equity took a more liberal view of the matter, and said it was very unjust to say that the Statute of Limitations runs from the time of the arising of the cause of action in a case of fraud, and, I think, it may be said also in a case of concealed damage, whether by fraud or not, but in such a case the Statute of Limitations must still be a bar from the time when the fraud was discovered. That was not the doctrine of courts of equity in all cases, because the authorities cited are sufficient to show that where there was a proceeding in a court of equity which came within the definition or the description of the proceedings mentioned in the Statute of Limitations, they were bound by the strict language of the statute like courts of common law. To put it shortly, if there was a proceeding in equity which was like a proceeding in an action on the case, or in trespass, then the courts of equity would say that the statute bound them as much as common law courts. I thought that Acts of Parliament were omnipotent and could not be got rid of by declarations of courts of law.

Then we come to other cases where the rule was different, in such cases as this, for instance, where the proceeding in equity was not within the language of the Statute of Limitations. In those

cases the courts of equity said that there should be a limit, and though not bound by the Statute of Limitations, they would act in the spirit of it, and say that in this case, if a man had been guilty of laches for some time he should be barred of his remedy. But they said: "We will not extend this rule, which is only a rule we have made ourselves to act upon the analogy of the Statute of Limitations in cases where we might work injustice." Therefore courts of equity have said that the Statute of Limitations runs from the time of the discovery of the fraud, and not from the time of the happening of it. According to the doctrine of the common law, with reference to ascertaining when the statute shall begin to run, the rule has been that the arising of the cause of action is to be the period; and in other cases the courts of equity, acting in analogy, act the other way, and say that the statute runs from the time of the discovery of the fraud.

Now, we come to the important question whether, for the future, the rule of law and equity, in cases to which the Statute of Limitations applies, is to be abrogated or not; and from that seems to me to follow this further question—viz., whether by this decision of this court we are to repeal the Statute of Limitations? If you come to a case you may call it an equity suit or a common law case, which may be an action for damages, trespass or an action on the case. Suppose it is an action to recover back money obtained by fraud, you then declare, by a decision of a court, that the rule which the Statute of Limitations has established shall be done away with, and that for the future the cause of action shall be, and the statute begin to run from, the discovery of the fraud.

Appeal dismissed.

FORGERY — FALSE PRETENSES — JURISDICTION.

IN RE CARR; IN RE DILLON.

Supreme Court of Kansas, June, 1882.

1. Where a person forges and utters, at Kansas City, Missouri, a time check upon a railroad company having its treasurer and treasury within this State, and such check is paid off by the agent of the company at Kansas City, having authority to pay the valid obligations of the company, upon the supposition that the check is a true and valid instrument, the forgery is wholly consummated in Missouri, although, afterwards, the agent sends the check to the treasurer of the company at Topeka, Kansas, and is given credit therefor on his accounts as so much cash.

2. Where a person fraudulently and by false pretenses obtains money of a bank in the State of Missouri upon a false and spurious time certificate, purporting to have been issued by a division road master of a railroad company having its treasurer and treasury within this State, and thereafter the bank sends the certificate through its correspondent bank at To-

peka for presentation to and payment by the company, and the treasury of the company pays the same within this State: *Held*, that the offense is completed in the State where the party knowingly passes and receives the money on the false and spurious certificate. In such case, the bank is not the agent in sending the certificate to this State for payment, since the party passing the same has gained his full object in Missouri, and prior to the transmission of the certificate. The subsequent payment thereof in Kansas to the holder would not be for the use and benefit of the guilty party originally passing the same.

Original proceedings in *habeas corpus*.

John C. Tarsney and Joseph G. Waters, attorneys for the petitioners; *Geo. R. Peck and A. H. Vance*, for the State.

During the year 1881, Carr and Dillon were in the employ of the Atchison, etc. R. Co. as section foremen, with headquarters at Kansas City. Both were arrested for offenses alleged to have been committed within the State of Kansas. Carr was charged with forging time checks purporting to be issued by a division roadmaster of the company, upon Edward Wilder, the treasurer of the company at Topeka, Kansas, and alleging therein the amount of money due to the payee thereof for work and labor, and purporting to be indorsed by such payee. He got the forged checks cashed by an agent of the railroad company at Kansas City, Missouri. After an examination before Joseph Read, Jr., a justice of the peace of Shawnee county, Kan., he was committed in default of bail to stand trial before the district court of that county.

Dillon was arrested on the charge of obtaining money under false pretenses within the State of Kansas from the Atchison, etc. R. Co. It was alleged in the complaint, among other matters, "that as a section foreman he had authority and was directed to certify to the company the time and amounts of money due from the company to the laborers under his charge and control for work performed by them for the railroad company, and that he did unlawfully, feloniously and falsely pretend to the railroad company, with intent to cheat and defraud the company by means of certain false writings, to-wit, time certificates, time books, board bills and time checks or discharge tickets; that the persons therein named had worked for the company and under his charge and control, and were entitled to receive from the company the amounts of money therein named, to-wit, several hundred dollars, which said time checks for said persons and said amounts were duly given to the division roadmaster, E. J. Coleman, and a false report of the same, showing names and amounts due each of said persons made out in a book called a 'time book' for said division roadmaster's information, and upon said false time certificates and reports, and said time books, the said E. J. Coleman, division roadmaster of the railroad company, made false time checks for said persons aforesaid, and for the amounts aforesaid payable to the order of said persons, and which

time checks were drawn on Edward Wilder, as treasurer of the railroad company, and were paid by Edward Wilder as such treasurer, at Topeka, in the County of Shawnee, in the State of Kansas, by means of which said false pretenses the said Dillon then and there unlawfully, feloniously and designedly did obtain from the railroad company the sums of money aforesaid, of the value aforesaid, with intent then and there, and thereby to cheat and defraud the railroad company; whereas, in truth and in fact no such persons worked for the railroad company as laborers during said months under said Dillon, and said railroad company did not owe said persons or any of them, for labor during the periods mentioned, and said persons did not indorse said time checks, and did not receive the money thereon; and the time certificates, reports, board bills and time tickets were wholly false, and the said Dillon, at the time he so falsely pretended as aforesaid, well knew the same to be false." Attached to the complaint were the various time certificates mentioned, containing the names of the persons to whom said certificates purported to issue, with the days that said supposed persons had worked, and the amount pretended to be due to each therefor. Dillon obtained the money from various banks at Kansas City, Mo., who accepted such time certificates from him as true, and paid him the money therefor. He was examined before William R. Hazen, a justice of the peace of Shawnee county, and after his examination, was committed, in default of bail. Petitions were filed in this court for writs of *habeas corpus*. Upon such petitions writs were duly served upon the sheriff of Shawnee county, having the prisoner in custody, to which writs returns were made by the sheriff setting forth the copies of the complaints, warrants and commitments. The evidence produced before the examining magistrates was, also, by agreement of counsel, submitted to the court for examination and consideration.

HORTON, C. J., delivered the opinion of the court:

Although these cases are separate and distinct, and although the offenses alleged are different, we shall consider them together, inasmuch as the facts in each case are very similar, and the cases have been presented to us at the same time. Carr and Dillon were in the employ of the Atchison, etc. R. Co. as section foremen, with headquarters at Kansas City, Mo. Carr was arrested for forging time checks, Dillon for obtaining money under false pretenses from the company. Upon preliminary examinations at Topeka, in Shawnee County, Kansas, it was decided that the offenses charged had been committed; that there was probable cause to believe the petitioners guilty as set forth in the complaints and warrants, and they were ordered to give bail for their appearance before the district court of Shawnee County at the next term thereof to answer therefor. In default of bail they were committed to the jail of the county.

The only question presented for our determination is as to the jurisdiction of the courts of Shawnee County. On the part of the petitioners, it is claimed that the supposed offenses set forth in the several complaints were commenced and consummated in the State of Missouri, and that the defendants are in no wise amenable to the criminal law of Kansas.

On the part of the counsel for the State, it is contended that the petitioners had no intention whatever of defrauding any one but the Atchison, etc. R. Co.; that they only used the banks and other parties at Kansas City as a means to accomplish their ends, and as the time checks finally reached the treasurer of the company at Topeka within the State, and were accepted by the treasurer as genuine, the petitioners, upon coming within the State, were liable to arrest for the offenses charged. In this connection they refer to sec. 21, ch. 82, Comp. Laws of 1879, which reads: "Every person, being without the State, committing or consummating an offense by an agent or means within the State, is liable to be punished by the laws thereof in the same manner as if the prisoner had commenced and consummated the offense within the State."

It appears from the evidence that the company had a freight house, office, agent and a corps of clerks to transact its business at Kansas City. Among other duties, the freight agent at Kansas City had authority to collect money due freight, pay back charges on freight from other roads, and remit the money of the company to its treasurer at Topeka, Kansas. He also had authority out of the funds of the company collected by him to pay off the valid obligations of the company upon proper vouchers. Supposing the checks forged by Carr valid obligations of the company, he made payments thereon within the State of Missouri. Afterwards the checks were sent by him to the treasurer's office of the company at Topeka, and he was given credit for them as so much cash. But the agent drew no money at Topeka on the checks, and the money with which the checks were paid had never been in the treasury of the company at Topeka, or in the possession of the company within this State. It is not claimed that the agent of the company at Kansas City acted in collusion with Carr, and upon the testimony such person was neither his guilty nor "innocent agent." As the forgeries were committed and uttered by Carr within the State of Missouri, and the forged checks actually cashed by the company in that State, the crime was wholly consummated within Missouri. Therefore, in our opinion, upon the evidence submitted for our consideration, the offense was not committed or consummated "by an agent or means within this State," and however criminal Carr may be, he must be tried and punished in Missouri—not here.

Upon Dillon's examination it also appeared that all the transactions with which he was connected were done in Missouri. The false pretenses were made in Missouri, and the money he received was

obtained by him in person in that State. As in the Carr case, so in this case, the time checks finally reached the treasurer of the company at Topeka; but the checks came from banks in the State of Missouri to the Topeka bank and other institutions in the City of Topeka, in the regular order and course of business, and the money that was paid out of the treasurer's office in the City of Topeka on the checks was not paid to Dillon or to any other person for him, or for his use or benefit. "If a man draws a check upon a bank with whom he has no money, and hands it as a good check to another party, it is a false pretense as regards that party, but not as regards the banker." *Rex v. Lara*, 6 Term R. 565. Counsel for the State seek, however, to charge the sending of the check through the banks to Topeka upon Dillon. What took place after Dillon obtained the money in Missouri he did not order, and is not criminally responsible for. He gained his full object when he obtained the money at Kansas City, and it was a matter of perfect indifference to him whether the banks afterwards did or did not obtain payment on the checks from the railroad company or from any other party. It would have been perhaps much more for his benefit had the checks been lost or destroyed before reaching Topeka.

Upon the evidence produced Dillon was certainly guilty of the offense with which he is charged in Missouri; but can it be said he was guilty of a like offense each time the checks were transferred to a new holder? We think not. *Regina v. Garrett*, 22 Eng. Law and Equity, 607. These cases are unlike *People v. Adams*, 3 Den. 190. In that case, the fraud originated and was concocted in Ohio by Adams. But it matured in the City of New York, for there the false pretenses were made and the receipts and drafts presented through the instrumentality of innocent agent employed by Adams, and the signatures and money of the persons defrauded were obtained by Adams through such agents in that city. Nor is the case of *Commonwealth v. Harvey*, 8 Am. Jurist, 69, applicable, as in that case the defendant forged the draft at Albany, N. Y., and placed it in the hands of a broker there, to be forwarded by him to the drawee in Boston, where it was paid and the proceeds remitted to the defendant in New York. These cases are not parallel with *United States v. Davies*, 4 Sumner, 485, where the defendant was accused of shooting from an American ship and killing a man on board of a foreign schooner; because, upon the evidence, the parties here achieved their full wish and object upon receiving the moneys obtained by them in Missouri. The offenses, therefore, took effect in Missouri; in the one case, when Carr received payment upon the forged papers from the freight agent of the railroad company at Kansas City, and in the other, when Dillon actually obtained in person the money upon false pretenses from the banks of that city.

We fully recognize that the power of the State

to punish criminals extends to all persons who, being without the State, commit or consummate violations of the penal statutes within our State, "by an agent or means within the State." Such persons, although out of the State, are, in contemplation of law, within the State. But where a forgery is perpetrated and uttered beyond the State, and the forger actually obtains the money thereon in another State, and before the false and spurious instrument reaches the limits of the State, the offense is consummated beyond this State and the forger is not amenable to the provisions of our statute upon coming within the State. So, also, where a person guilty of false pretenses in another State obtains thereby from a banker or other person in such State, money, he is guilty of false pretenses as regards the party from whom he obtains the money, and may be punished at the place where the money was so obtained by him.

After the petitioners got the money, they had no longer any interest in the uttering or preservation of the time checks, or in the action of the banks or freight agent at Kansas City concerning them. Neither the banks nor the freight agent were moved or asked by them to send the checks to Topeka for payment, or for any other purpose. They probably foresaw and anticipated that the checks would be sent there, but it can not be said that they wished them sent, and therefore their agents did not send or present them to the treasurer of the railroad company. The credit and money obtained upon the checks within this State was not for the petitioners' use or benefit, but solely for the benefit of the agent of the railroad company and the banks who had been defrauded by the petitioners in Missouri. If these petitioners had used the mail to collect the money from the treasurer at Topeka, or had employed the banks or the agent of the railroad company at Kansas City to collect the money for them, or had sent the checks through them for collection, then they would have been guilty of crimes committed within this State through "innocent agents." Then the offenses charged against them would have been consummated "by an agent or means within this State," and although out of the State they would have been, in contemplation of law, within the State, and the right of punishment under the statute of this State would have extended to them. But as the action of the freight agent and the banks at Kansas City subsequent to the payment of the moneys to the petitioners were the separate and independent action of said parties for their own—not the petitioners benefit—the petitioners can not be held here for trial. Therefore, they must be discharged.

WEEKLY DIGEST OF RECENT CASES.

AGENCY—RATIFICATION BY PRINCIPAL.

If one acting as agent without original authority to borrow money on behalf of his principal, does in fact so borrow, and uses it in a manner advantageous to the party to be charged, the ratification of such unauthorized act may be inferred from the silence of the principal after knowledge of the facts. It is his duty, if he does not acquiesce in the unauthorized act, to repudiate it. If he fails to do this within a reasonable time after notice, the jury may draw an inference of ratification. *Breed v. First Nat. Bank*, S. C. Col., April Term, 1882.

CONTRACT—COMPROMISE OF ACTION.

Though a party have a clear and unmistakable right of action, yet he may compromise and settle the same. When such a settlement is clearly ascertained to have been fairly made, the courts will not disturb it. *Berdell v. Bissells*, S. C. Col., April Term, 1882.

CONVEYANCE—ADOPTION OF SIGNATURE—ACKNOWLEDGMENT AND DELIVERY OF DEED.

If one acknowledges and delivers a deed to which his name has been affixed by the grantee, the deed is valid. The acknowledgment and delivery are acts of recognition and adoption so distinct and emphatic, that the grantor will not be allowed to deny that the signature is his. The deed is not sustained on the ground of agency or ratification, but of adoption. *Clough v. Clough*, S. C. Me., May 29, 1882.

COSTS—NO IMPRISONMENT FOR COSTS.

Where a judgment is rendered against a party for fine and costs, and he pays the amount of the fine, he can not be imprisoned for the costs, and, if in custody, should be released therefrom, the cost to be collected by an ordinary execution. *Commonwealth v. Wilson*, Ky. Ct. App., May 13, 1882.

DAMAGES—MEASURE OF DAMAGES FOR BREACH OF CONTRACT.

The defendant sold a quantity of shellac of a particular brand to the plaintiff, knowing that it was bought for the purpose of resale, but having no notice of any particular contract to resell. The plaintiff resold the shellac to a third person, and the defendants subsequently were unable to make delivery. There was no shellac of the brand in the market at the time of the breach, so that the plaintiff was unable to carry out his contract with his sub-vendee. Held, that the plaintiff was not entitled to recover as damages the amount of profit he would have made on the resale. *Thol v. Henderson*, Eng. High Ct., Q. B. Div., Dec. 3, 1881.

DIVORCE—MODIFICATION OF DECREE.

Where the decree relating to alimony in a libel for divorce gives an annuity for life without reservation, it can not be modified at any time thereafter on motion or petition, and a new trial can be ordered only in cases mentioned in the statute. *Stratten v. Stratten*, S. C. Me., May 29, 1882.

ESTOPPEL—RECITALS IN GUARDIAN'S BOND—SURETY.

The sureties on a guardian's bond are estopped by the recitals contained therein from controverting the fact that the person named therein was in fact the guardian of the wards named in such bond. *State v. Mills*, S. C. Ind., June 15, 1882.

EVIDENCE—WHAT COMPETENT TO ESTABLISH DEED OF GIFT INTER VIVOS.

Where the question is upon the validity of a deed of gift *inter vivos*, intended to operate in effect as a bequest charged with the debts of the donor, testimony touching the motives, reasons and inducements which moved the deceased to bestow his property in that manner, is pertinent to the issues involved in the case. *Gilham v. French*, S. C. Col., April Term, 1882.

EXECUTION—LEVY ON REAL ESTATE—VALIDITY.

As between the parties to an execution it is not essential that a levy upon real estate should be reduced to writing at the time the levy is made. In this case the sheriff notified the defendant that he had levied upon the land, and indorsed the execution "levied," with the date of the levy, but failed to describe the property levied upon. Before the return was written in full the defendant died, and, on motion of his representatives, the levy was squashed. In an action against the sheriff and his sureties for the failure of the sheriff to levy the execution, the levy which was made is held to have been valid. *Demont v. Thompson*, Ky. Ct. App., May 13, 1882.

NEGOTIABLE PAPER—NOTE—INDORSEMENT TO BANK FOR COLLECTION.

When a note is, by an indorsement of the payee, made payable to a bank "for collection," payment by the payor to any person other than the bank or its agent is at the payor's risk, and if payment is made to a fraudulent holder, the payor must bear the loss. *Bennett v. Ringold*, Ky. Ct. App., May 23, 1882.

NOTICE—BY MAIL OR TELEGRAM.

A letter sent by post is presumed, from the known course of that department of the public service, to have reached its destination at the regular time, and to have been received by the person to whom it was addressed, if living at that place, and regularly receiving letters there; and the same presumption has been applied to telegrams. It is for the jury, in view of the evidence, to determine the weight of the presumption as applicable to the facts of the case. *Breed v. First Nat. Bank*, S. C. Col., April Term, 1882.

SET-OFF—DAMAGES FOR DEBAUCHING DAUGHTER.

To an action to recover money obtained by duress of imprisonment upon a void warrant for fornication with the daughter of the defendant when such a charge was groundless, and a mere pretext to obtain the money, the defendant can not set up a counter-claim for the loss of services of such daughter, though an infant, and for care and medical attendance, on account of the plaintiff having debauched such daughter and begotten upon her a bastard child. *Heckman v. Swartz*, S. C. Wis.

SUNDAY—WORK OF NECESSITY—RUNNING RAILROAD TRAIN.

Section 10, art. 17, chap. 29, of the General Statutes of Kentucky, providing that "no work or business shall be done on the Sabbath day, except the ordinary household offices, or other work of necessity," etc., construed as containing no inhibition upon the running of railroad trains on the Sabbath day, such "business" being included in the exception expressed by the words of the statute, viz.: "or other work of necessity." The word, necessity, is accurately defined by the rule that the law regards that as necessary which "the common sense of the country, in its ordinary mode of doing business, regards as necessary;" and the

necessity may grow out of, or, indeed, be incident to the general course of business, and yet be within the exception of the act. *Commonwealth v. Louisville, etc. R. Co.*, Ky. Ct. App., May 27, 1882.

SURETY — PROMISSORY NOTE — EXTENSION OF CREDIT.

A parol agreement by the principal to pay interest for a year at eight per cent. is not a good consideration for an agreement by the holder of a note with the principal to extend the time of payment one year after it became due, and such an agreement based on such a consideration does not discharge a surety on the note. *Turner v. Williams*, S. C. Me., May 29, 1882.

TAXATION—SALE OF LAND FOR TAXES.

The power of a collector to sell land for taxes is not unlimited, as to quantity. His duty is to sell no more than is reasonably sufficient to pay the taxes and charges thereon, where a division is practicable without injury. This rule, outside of positive law, rests upon principles of obvious policy and universal justice. *Margraff v. Cunningham*, Md. Ct. App., February 28, 1882.

WILL—MISTAKE—INSERTION OF A WORD WITHOUT KNOWLEDGE OF THE TESTATOR.

A testator, in giving the instructions for his will, directed that all his B shares in a certain company should be given to his nephews, but, by an error, the word "forty" was inserted several times in his will before the word "shares." The will was duly executed by the testator with this word "forty" in it. The jury found that the word "forty" was introduced by mistake, and that the clauses, in which it was, were never read over to the testator, and that he had only approved of the will in the belief that all his B shares were by it given to his nephews, and thereupon the court ordered the word "forty," wherever it occurred in the will, to be struck out. *Morrell v. Morrell*, Eng. High Ct., Prob. Div. & Adm. Div., March 14, 1882.

QUERIES AND ANSWERS.

[*."The attention of subscribers is directed to this department, as a means of mutual benefit. Answers to queries will be thankfully received, and due credit given whenever requested. To save trouble for the reader each query will be repeated whenever an answer to it is printed. The queries must be brief; long statements of facts of particular cases must, for want of space, be invariably rejected. Anonymous communications are not requested.

QUERIES.

62. Has any one of the United States ever abolished the grand jury system of proceeding against criminals, or is there now any State in which that system is not in vogue? M. J.
St. Louis.

63. A sued B and obtained judgment. Before issuing execution B assigned all his property to C. Can I obtain order from judge setting aside assignment on the ground of being made with a fraudulent intent, or how am I to go about it? S. T.
Troy, N. Y.

64. A has judgment against B in justice of the peace court. B becomes a member of a joint stock company organized under the laws of Iowa. Is B's interest in the property belonging to the company subject to levy and sale under execution on said judgment? Sac City, Iowa.

M. B. M.

65. John Brown owned a farm of 155 acres in fee simple. He made his will, giving to his son, John H., 95 acres, and to his daughter, Martha A., 60 acres, both subject to the life estate of Mary J., wife of John, the testator. John Brown died July 2, 1858; John H. and Martha A. and the widow all survived him. Martha A. afterwards intermarried with James Marshall on the 5th day of March, 1859; they had as issue one son, Clement Marshall. Martha A. died on the 17th of January, 1861, and her son Clement died on the 28th of same month, and John H. on the 2nd day of February, 1861. The parties all died intestate. Mary J., the widow of John, the testator, died on the 19th of November, 1881, also intestate. The question is, Where is the title to the land owned by John Brown, the testator, at the death of his widow, Mary J. Brown? Does it go to her brothers and sisters. L. Steubenville, O.

QUERIES ANSWERED.

Query 57. [14 Cent. L. J. 439.] The South Carolina statute law provides, "That no mortgage of personal property shall be valid so as to affect the rights of subsequent creditors for value without notice, unless the same shall be recorded," etc. M, the mortgagee of an unrecorded chattel mortgage, after condition broken, takes possession of G's, the mortgagor's, stock of goods to foreclose. C, a subsequent creditor without notice, gets judgment against G, levys execution and seizes the goods that were in the possession of M. First, as between M and C, who has the highest right to the goods? Second, are the rights of a mortgagee of personal property changed by seizure to foreclose, and, if so, how? Chester, S. C. G. W. G.

Answer. A mortgage should always be recorded. The time is generally fixed by statute. Three months used to be the time required in this State from date of mortgage. The act of 1876, p. 30, changed it to thirty days. There is a penalty for failing to record, at least the effect is defined. When G, the mortgagor, executed his chattel mortgage to M, the duty was clear to record it, to give notice to the world. If a failure to so record caused C subsequently to deal with G, or if the record had been made, C would not have become a creditor of said mortgagor on account of notice, then C would be preferred. We find the same principle applicable to deeds. If a grantor executes two deeds to the same property, at different times, the second deed, if recorded before the first, will secure the title. Why? Because, if the first had been recorded, the second purchaser would have had notice. Code, 2705. Failure to record effects, whom? 9 Ga. 23. C, it appears, would have the highest right to the goods, if he became a creditor on account of those goods. Seizure to foreclose, as G W G expresses it, would be decided by the judge of the court trying the issue, as would be the case, also, when two judgments brought money into court, one judgment would be ruled in favor of, to the exclusion of the other. C would be favored in law, because of M's non-compliance with the South Carolina statute law, requiring record as a condition precedent to affect the rights of subsequent creditors. R. D. W., Jr.
Savannah, Ga.

Query 59. [14 Cent. L. J. 479.] Is an executor empowered to sell real estate under a provision in a will directing the real estate to be sold, not specifying by whom such sale is to be made, for the purpose of paying legacies, erection of tomb-stone, and of fencing graveyard? C. R. N.

Washington, D. C.

Answer. The case propounded by C. R. N. comes clearly within the rule laid down by Sugden on Powers, that where a testator directs his estates to be sold for certain purposes, without declaring by whom the sale shall be made, then the fund, if distributable by the executor, he will have the power of sale by implication, and the reason of the rule is that it belongs to the executor to pay debts and legacies, and the testator having directed that to be done by means of a sale of his land, the executor should have the power to sell as incident to the accomplishment of the testator's main purpose. There can be no doubt as to the executor's power under case stated in query 59. See 1 Sugden on Powers, 134, *et seq.*; Meakings v. Cromwell, 1 Selden, 136; Peter v. Beverly, 10 Pet. 532.

St. Louis, Mo.

M. N. SALE.

LEGAL EXTRACTS.

A FAMOUS FRENCH CRIMINAL LAWYER.

M. Lachaud, who exercises a magical influence over juries, was three years ago called upon to defend a girl named Marie Biere, who had shot at her paramour with a revolver and wounded him so dangerously that for weeks he lay at the point of death. Marie Biere was not an artless girl wreaking frantic vengeance on a man who had seduced her, but a person of worthless antecedents, who, having formed a *liaison* with a young gentleman of property, wished to induce him to marry her and shot him because he was going to marry some one else. It ought to have been regarded as an aggravating circumstance in her crime that her paramour had, not sought to cast her off penniless, but had liberally settled an income of 144l. a year on her for life; and yet it was precisely on this fact that M. Lachaud based his most masterly defense of the girl and obtained her acquittal. He fully admitted how bad Mlle. Biere's antecedents had been; "but," he asked, with his fiery eloquence, "what has that to do with it? If this poor creature conceived a true and tender feeling of love for this man, if she had cherished the dream of becoming his wife and leading a life of purity thenceforth, was it not a most pitiable thing that her hopes of redemption should have been destroyed? You saw how she spurned his money—her love had purified her—he had won her heart and his desertion made her desperate. Are you going now by your verdict to affirm that women who have once fallen shall never be allowed to love, shall never blot out the past, shall be subject all their lives to the degradation of offers such as this by which Marie Biere's lover sought, as he cynically said, to compensate her? Compensation at the rate of 300l. a month for a broken heart! Compensation by insult for a wrong most cruel, most worthy of good men's compassion!" There were numbers of fine ladies, actresses, authors—the author of the "Dame aux Camelias" among them—who wept in court during this stirring address; and the bewildered jury brought in a verdict of not guilty, which was hailed with tremendous applause, waving of handkerchiefs and hats. Marie

Biere, in leaving the court, received an enthusiastic ovation from the crowd in the Salle des Pas-Perdus, and for several days afterward the girl's lodgings were beset by warm-hearted people, who brought her bouquets, cards and more substantial gifts. But her acquittal produced most disastrous consequences. It led, in fact, to a very epidemic of shooting and vitriol throwing. In the course of the last two years, at least twenty girls have been arraigned at the assizes for seeking reparation for their blighted hopes *vi et armis*, and M. Lachaud's famous speech, repeated with every kind of variation suitable to particular circumstances, by barristers great and small, has always led to acquittals. In one of these cases, M. Georges Lachaud, nephew of the great Lachaud, had to meet the remonstrances of the public prosecutor, who plainly pointed out that the constant acquittal of adventuresses who had no object but to bring themselves into notoriety by committing murder, was really a public scandal and a danger to society. "I contend, on the contrary, that such acquittals are tending unmistakably to moralize society," answered M. Georges Lachaud. "By proving that you have no sympathy with young men of loose morals, you are making them cautious. All laws have failed to make them virtuous, but one such verdict as you may render can frighten them into becoming so."—*Cornhill Magazine*.

NOTES.

—In the United States Supreme Court, where gowns are worn and rules of high decorum prevail, it is said that a few days ago there appeared at the bar to argue a Western cause a Kansas lawyer in somewhat primitive garb, and without collar or necktie, though his partner, who was present with him, bearing the briefs, had a representation of necktie consisting of black tape. The clerk politely raised the preliminary objection that it was extremely doubtful whether an attorney without collar or necktie could be allowed to argue before that bench, but the plea of a "throat trouble" procured a dispensation from the rules of etiquette. The throat trouble, however, did not appear to prevent a most vigorous, long and lively argument.—*New York Daily Register*.

—A man dressed in sailor costume was up before a country court the other day upon a charge of stealing a pair of boots. A young lawyer appointed to defend him opened the case with a speech, in which he alluded to his client as "a child of the sad sea waves, a nursing of the storm, whom the pitiless billows had cast, a forlorn and friendless waif, upon the shores of time, after a life spent in fierce and heroic contests with the raging elements." Then the defendant was put in the dock, and the fact was revealed that he was cook upon a canal boat, previous to which he had hawked fish. The "nursling of the storm" is now in jail for six months.

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- Right of action upon agreement for benefit of third party, dig. S. C. Pa., 57.
- Right of charitable institutions to recover for a gratuity bestowed, dig. Ky. Ct. App., 398.
- Promise to pay a debt which has been voluntarily released, dig. Md. Ct. App., 397.
- "Sale of goods by parties lacking title." James P. Oliver, 146.
- Sexual intercourse is an immoral consideration, dig. S. C. Ill., 397.
- Threat of criminal proceedings against another to amount to duress, dig. Eng. High Ct., Q. B. Div., 96.
- The purchaser of the good-will of a business from trustee in bankruptcy has no right to restrain the bankrupt from commencing business afresh and so licting former customers, dig. Eng. Ct. App., 159.
- "The right of stoppage in transitu." Charles E. Elliot, 242.
- What amounts to a material alteration of a writing. Craighead v. McConney, in full, S. C. Pa., 192.
- What amounts to an instrument under seal, dig. S. C. Ga., 317.
- What amounts to a novation of a contract, dig. S. Ga., 196.
- What amounts to the ratification of a compromise, dig. S. C. Wis., 96.
- What amounts to "undue influence" and an "unsound mind" to invalidate a deed, dig. S. C. Pa., 139.
- Where the contract between a benevolent aid association and its individual members is for the payment, upon the death of a member, of a sum of money to his devisees, and such member dies intestate, the administrator is not entitled to recover such amount from the association. Worley v. Northwestern Masonic Aid Association, dig. U. S. S. C., D. Iowa, 164.
- Void as being in aid of rebellion, dig. U. S. S. C., 195.

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- See Common Carrier, Fraudulent Conveyance, Gift, Married Woman, Master and Servant.
- CONVEYANCE.
- A description of the property covered by a railroad mortgage as, "All the present and in future to be acquired property of" the railroad company, "that is to say," with a detailed description following, will not be held to include county bonds, not enumerated in the list, which had been previously granted to aid in its construction, dig. U. S. S. C., 86.
- Adoption of signature by acknowledgment and delivery of deed, dig. S. C. Me., 498.
- Consideration of conveyance between husband and wife, dig. S. C. Wis., 237.
- Deed by trustee, how signed, dig. S. C. Ga., 195.
- The delivery of a deed, placed in the hands of a third party, to be delivered only upon compliance with a condition, wrongfully delivered before the condition is complied with is nugatory. Robbins v. Magee, in full, S. C. Ind., 129.
- Delivery upon certain condition not necessarily an escrow. Q. & A., 378.
- Distinction between mortgage and conditional sale, dig. S. C. Kan., 177.
- Effect of quit claim deed as against a prior unrecorded deed. Fox v. Hall, in full, S. C. Mo., 31.
- "Execution of deed by agents." Orlando F. Bumb, 182.
- Grantees by quit claim and registration laws. C. T., 41.
- "Notice of unrecorded deed to subsequent purchaser or attaching creditor." Wm. L. Murfree, Jr., L., 122; Ill., 142.
- Quantity is a material element of the contract in conveyance of land, dig. N. Y. Ct. App., 397.
- Representations of the grantor as to what the records will show, dig. Ky. Ct. App., 57.
- Sufficiency of unacknowledged and unrecorded deed to pass title, dig. S. C. Neb., 18.
- Validity of conditional limitation restraining the alienation of a life estate, dig. S. C. App. Va., 158.
- What amounts to a delivery in escrow, dig. S. C. Ind., 297.
- What amounts to a delivery of a deed, dig. S. C. Ill., 398.
- What amounts to a delivery, Q. & A., 97.
- Where the granting clause or premises in a deed of land in terms conveys the whole title of the grantor, and a subsequent clause declares that he intends to convey only an undivided half thereof, held, that the first or granting clause controls, and the whole title passes by the deed. Green Bay, etc. Canal Co. v. Hewitt, in full, S. C. Wis., 475.
- See Chattel Mortgage.
- COPYRIGHT.
- Evidence of compliance with the statute, dig. U. S. S. C., 437.
- CORPORATION.
- A company may issue full paid stock in payment for any property which it is authorized by its charter to purchase, and in the absence of fraud the law will regard this as full paid stock. Brant v. Ehlen, in full, Md. Ct. App., 449.
- An attachment of the stock of a shareholder is not an incumbrance upon the corporation, dig. U. S. S. C., 458.
- A stockholder is not liable for an assessment upon his stock made by order of court in proceedings to which he is not made a party, dig. S. C. Ill., 117.
- A stockholder's liability is that of a principal and not that of surety for the principal. Sonoma Valley Bank v. Hill, in full, S. C. Cal., 32.
- A transfer of stock induced by the fraudulent process of "freezing out" is not void, dig. U. S. S. C., S. D. N. Y., 437.
- Borrowing money not *ultra vires* for a railroad company, dig. S. C. Pa., 437.
- Checks drawn by a subordinate officer in manner accustomed, dig. U. S. S. C., 19.
- Extra-territorial force of the laws of the State of its creation, dig. U. S. S. C., D. La., 297.
- "Income" of capital stock. C. T., 241.
- "Income" of capital stock. Biddle's Appeal, in full, S. C. Pa., 252.
- "Income" of capital stock. Vinton's Appeal, in full, S. C. Pa., 273.
- "Income" of capital stock. Millen v. Guerrard, in full, S. C. Ga., 214.

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- It is *ultra vires* for a railroad company to guarantee the success of a musical festival, or for a manufacturing corporation to guarantee the success of an enterprise that may be expected to increase the demand for its goods. *Davis v. Old Col. R. Co.*, in full, S. J. C. Mass., 69.
- Liability of corporation for malicious prosecution. C. T., 401.
- Liability of officers in personal capacity, dig. U. S. S. C., 278.
- Liability of stockholders for labor debts, dig. S. C. Mich., 378.
- Liable for malicious prosecution, dig. S. C. Mo., 456.
- Notice to corporation to bind the pledgee of stock, dig. S. C. Kan., 179.
- Partially paid stock in the hands of an innocent holder for value. *Brant v. Ehlen*, in full, Md. Ct. App., 449.
- Powers granted by special act of incorporation not repealed by general law, dig. S. C. Wis., 160.
- Railroads and the public. C. T., 341.
- Rights and liabilities of the holders of unauthorized stock. *Scovill v. Thayer*, in full, U. S. S. C., 307.
- Right to borrow money, dig. S. C. Pa., 237.
- Service of process upon foreign corporations by compliance with the statute will have the same effect upon such corporations that personal service has as to individuals. *McNichol v. United States Mercantile Agency*, in full, S. C. Mo., 51.
- Shareholders right of action for depreciation of stock by directors. *Hawes v. Contra Costa Water Co.*, in full, U. S. S. C., 238.
- Stockholder's liability can not be avoided by assignment, dig. S. C. Pa., 317.
- Stockholder's right to assert corporate claim, dig. U. S. S. C., 416.
- What is "income" of capital stock. *Millen v. Guerard*, in full, S. C. Ga., 314.
- What will constitute a paper the note of a corporation, dig. S. C. Ind., 239.
- When power to borrow is exhausted a colorable sale, which is really a borrowing, is *ultra vires* and void, dig. Eng. Ct., Ch. Div., 195.
- Where a creditor's bill was pending against a National bank, and an act of Congress was passed, *pendente lite*, authorizing the court to enforce the stockholder's liability for corporate debts in such proceedings, and a supplemental bill making the stockholders parties was filed for the purpose of enforcing such liabilities: *Hold*, 1. That the individual liability of the shareholders could be enforced in such proceedings in equity; and 2, that the pendency of such proceedings will operate as a bar to an action at law to enforce the same individual liability. *Harvey v. Lord*, in full, U. S. S. C., N. D. Ill., 230.
- Undisposed of real estate upon dissolution. Q. & A., 137.
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- Costs in the administration of a trust fund. C. T., 441.
- Costs of the administration of a trust fund. Trustees, etc. v. Greenough, in full, U. S. S. C., 409.
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- A new trial will not be awarded in a criminal case because of an erroneous statement of testimony to the jury by counsel. *People v. Barnhart*, in full, S. C. Cal., 95.
- A prisoner during the trial fled the jurisdiction, whence it was necessary to discharge the jury, *held*, that he was never in jeopardy, dig. S. C. Cal., 138.
- Burden of proof where insanity is defense, dig., N. Y. Ct. App., 398.
- Caption and asportation essential to larceny. *Edmonds v. State*, in full, S. C. Ala., 193.
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- Confession of accomplice as evidence, dig. S. C. Ga., 238.
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- "Evidence by prisoners — Guiteau's trial." *London Times*, 7.
- Evidence of defendant in criminal cases, dig. S. C. Iowa, 317.
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- Facts amounting to murder in the first degree, dig. S. C. Pa., 158.
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- Granting continuance to enable defendant to prepare for trial, dig. S. C. Mo., 195.
- "Insanity and crime." *Law Times*, 439.
- "Insanity as a defense.—The Lamsen Case." *New York Daily Register*, 300.
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- Intoxication as affecting premeditation. *Hopt v. People*, in full, U. S. S. C., 259.
- Judgment for costs against prosecuting witness, dig. S. C. Ill., 118.
- Jurisdiction of embezzlement by travelling collector. *Corresp.*, 59.
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- Larceny of lost goods by finder, dig. Tex. Ct. App., 195.
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- "Law and outlaw." *New York Daily Register*, 340.
- Necessary averments in an indictment for slander, dig. S. C. N. C., 237.
- Neglect to supply medical attendance to constitute manslaughter. C. T., 421.
- No adverse presumption from failure to call accomplice, dig. S. C. Iowa, 457.
- No person shall be twice put in jeopardy for the same act or omission whether the offense be the same *eo nomine* or not, dig. Tex. Ct. App., 37.
- Period during which an escaped convict is at large is not to be regarded as a part of his term of imprisonment, dig. S. C. N. J., 96.
- Plea of self defense by a defendant taken in the act of adultery, dig. Tex. Ct. App., 298.
- "Police officers inducing the commission of crimes." *Irish Law Times*, 67.
- Presumptions arising from the possession of property shown to be recently stolen, dig. Tex. Ct. App. and S. C. Iowa, 19.
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- Sergeant Mason's Case and the New Jersey Legislature. *New Jersey Law Journal*, 300.
- Setting out forged instrument in indictment for forgery, dig. S. C. Ind., 237.
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- The counsel of the defendant in a prosecution for felony have no power to waive tacitly or otherwise his right to be present, when additional instructions asked by the jury are given. *Shipp v. State*, in full, S. C. Tex., 94.
- The court has no right to direct a verdict even where guilt or innocence depends upon a question of law, dig. U. S. C. C., D. Kan., 437.
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- To what extent corroboration of the evidence of an accomplice is necessary, dig. S. C. Iowa, 37.
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- In pursuance of an order made in a partition suit, land of an infant was sold. The infant died, leaving J his heir. J died intestate. Held, that the proceeds of the sale belonged to the administrator, and not to the heir of J, dig. Eng. High Ct., Ch. Div., 117.

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In an action against the maker of a promissory note given as the consideration of a conveyance received for the purpose of aiding the grantor to delay his creditors, the fraud can not be set up in defense. *Butler v. Moore*, in full, S. C. Me., 452.

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Parol evidence may be heard as to an independent collateral agreement, or where there has been a parol agreement and a part only has been reduced to writing, the whole contract may be proven, but in neither case is the writing to be contradicted. *Stewart v. Phoenix Ins. Co.*, in full, S. C. Tenn., 432.

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Irrevocability of trust in behalf of next of kin, dig. Eng. High Ct., Ch. Div., 197.

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Where a person deposits money in his own name, as trustee, in a savings bank in trust for another, the title remains in the depositor and does not pass to the beneficiary. *Smith v. Speer*, N. J. Ct. Errors and Appeals, in full, note, 16.

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Life estate, upon condition, with the *jus disponendi* of a life interest only. *Giles v. Little*, in full, U. S. S. C., 151.

Mistake in the insertion of a word without knowledge of testator, dig. Eng. High Ct., Prob. Div. & Adm. Div., 499.

Personal liability of devisee with instructions to pay legacy, dig. S. C. Pa., 179.

Subsequent marriage not absolute revocation, dig. S. C. Pa., 337.

Where a legacy is given by will, settled on a daughter vesting at twenty-one or on marriage with consent of her "guardian or guardians," and the infant marries under age, such consent is a condition precedent which must be strictly complied with, and if there is no guardian the infant must procure one to be appointed. Otherwise, if the infant dies under age, the legacy does not vest, dig. Eng. Ct. App., 97.

Where capital stock is bequeathed for life, what is the "income" of stock. *Millen v. Guerrard*, in full, S. C. Ga., 214.

"Will or no will." *Journal of Jurisprudence*, 245.

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